



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Date: February 22, 2016  
501 West End Ave. ~ Union, MO

Meeting called to order by Chris Jensen at 5:30 p.m.

Roll call was taken. Board members in attendance: Dawn Rost, Cindy Fischer, Connie Juengel, Walter Murray, Dave Arand, David Brunworth, Chris Jensen

Guests Present: Vicki Walker, Crider Center; Laura Bickford, FACT; and Eric Grainger, Preferred Family Healthcare.

Board members not present: Diann Whitacre, Julie McCollum, Michael Joyce, Ann Schroeder, Missie Evert

Motion was made by Connie Juengel, and seconded by Cindy Fischer, to approve the minutes from January 2016. Motion passed unanimously.

#### **Finance Committee**

Annie reported \$2,781,550.90 in total fixed assets as of 2/22/16. It was further reported an interest accrual of \$1,139.11 from 1/26/16 to 2/22/16. It was discussed that sales tax revenue was 2.51% over projections. The 2015 overall budget was discussed and it was found that \$202,046.28, for regular service contracts, wasn't spent. An additional \$41,225.94, for one time funding, also wasn't spent. While discussing the January agency expenditures it was noted that the mobile counseling unit didn't bill due to the fact that their counselor was ill and they were still working to complete a MOU with the Lonedell School District. Annie reported that BHR had not billed FCCRB for services as of 2/22/16 as they just went live the middle of February. Annie stated that JIREH (Legacy Program) was given more money, than initially discussed, for their quarterly payment in January due to a calculating mistake. It was agreed that Annie would communicate with JIREH indicating that rather than return the overage JIREH and Annie would discuss the benchmarks they need to meet to receive funding in April. Should JIREH be near the benchmarks JIREH will keep the overage rather than receiving the monies in April. A motion was made by Walter Murray to approve the finance committee report, with the exception of the balance sheet. The motion was seconded by Dawn Rost. The motion passed unanimously.

#### **Personnel Committee**

Jennifer Lawler has given her resignation so will be looking for someone to fill her position.

#### **Selection and Review Committee**

Nothing to report

#### **NEW BUSINESS**

Annie discussed creating a trauma informed community in Franklin County. She indicated that as part of the effort she was still working towards getting several professionals in the community certified in

TFCBT. Annie reported that there are currently 12 individuals who are trained in TFCBT and 5 additional people who have almost completed the entire training.

### **OLD BUSINESS**

Annie reported that she was continuing to move forward with completing FLARES training in Franklin County. Emily Thoenen and Annie will be providing information regarding FLARES, to those who are interested, after the next SOC meeting. Annie reported that FLARES therapy has begun in Franklin County and a referral form is available on the website.

### **Executive Director's Report**

Annie stated that a SOC training will be held on 4/8/16 at Trinity Presbyterian Church. She indicated that the first half of the training will be regarding autism and will be followed by breakout sessions: autism, working with LGBT youth and trauma informed therapy. She added that there is now a homeless task force who are meeting to discuss ways to assist homeless teens in Franklin County.

### **Announcements**

Nothing to announce.

A motion was made to by David Brunworth and seconded by Dave Arand. Motion passed unanimously.

**The next meeting will be on 3/21/16 at 5:30pm at 501 West End Ave. in Union, Mo.**